

TIME TABLE OF THE ROA ENERGY REGULATORY COMMISSION MEETINGS FOR THE PERIOD OF JULY-DECEMBER, 1998

NO	DATE OF THE ERC MEETING AND THE AGENDA	DOCUMENT PRESENTED AT THE MEETING		NOTES
		PARTY RESPONSIBLE FOR	OTHER PARTICIPANTS (DEPARTMENTS)	
1	2	3	4	5
1	July 31, 1998			
1.1.	On the Results of the ERC Activity During 1997-1998	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
1.2	On the ERC Schedule of Meetings for the Period of July-December, 1998	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
1.3.	On the Code of Ethics for the Commissioners and the Staff	Legal and Methodology Department		
2.	August 14, 1998			
2.1.	On the Procedures of Filing, Reviewing and Decisionmaking for Inquiries and Complaints from Customers	Legal and Methodology Department	Technical Analysis Department	
2.2.	On the Procedures of Tariff Review (Establishment) in the Power Sector	Financial Analysis Department	Technical Analysis Department and Legal/Methodology Department	
2.3.	On the Procedures of Filing, Reviewing and Analysis of Financial-Economic and Technical Reports	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
2.4.	On the Sample Forms of Documents to be Submitted to the ERC for Licensing	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
2.5.	On the Introduction of Amendments and Supplements to the Licensing Procedures, Approved by the ERC Resolution No. 27, dated May 19, 1998	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
2.6.	On the Tariff Calculation Methods, Based on Internationally Accepted Practices	Financial Analysis Department	Technical Analysis Department and Legal/Methodology Department	
2.7.	On the Model Contracts Between Generators and/or Transporters of Thermal Power and Distributors and/or Transporters of thermal Power	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
2.8.	On the Time Table of Licensing for the Economic Entities in the Power Sector	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	

3.	August 28, 1998			
3.1.	On the Forms and Procedures of Presentation of Financial Guarantees to the ERC by Licensees	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
3.2.	On the Procedures of Informing the Customers about Interruptions or Restrictions of Power Supply By Economic Entities	Legal and Methodology Department	Technical Analysis Department	
3.3.	On the Procedures of Review and Decisionmaking for Disputes Between Economic Entities and Inquiries from Them	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
3.4.	On the Model Electricity Generation License and the Basic Conditions to Carry Out that Licensed Activity	Technical Analysis Department	Legal and Methodology Department and Financial Analysis Department	
3.5.	On the Model Electricity Distribution License and the Basic Conditions to Carry Out that Licensed Activity	Technical Analysis Department	Legal and Methodology Department and Financial Analysis Department	
3.6.	On the Model Thermal Power Generation and/or Transportation License and the Basic Conditions to Carry Out that Licensed Activity	Technical Analysis Department	Legal and Methodology Department and Financial Analysis Department	
3.7.	On the Model Thermal Power Distribution and/or Transportation License and the Basic Conditions to Carry Out that Licensed Activity	Technical Analysis Department	Legal and Methodology Department and Financial Analysis Department	
3.8.	On the Model HPP Construction License and the Basic Conditions to Carry Out that Licensed Activity	Technical Analysis Department	Legal and Methodology Department and Financial Analysis Department	
3.9.	On the Model Contracts between Distributor and/or Transporter of Thermal Power - Consumer (Legal Entity); and Distributor and/or Transporter of Thermal Power - Residential Customers	Technical Analysis Department	Legal and Methodology Department and Financial Analysis Department	
3.10.	On the Introduction of Two-Part and Multi-Level Tariffs in the Electricity Sub-Sector	Technical Analysis Department	Financial Analysis Department	

4.	September 10, 1998			
4.1.	On the Model Production Construction License in the Electricity, Thermal Power and Natural Gas Sub-Sectors and the Basic Conditions to Carry Out that Licensed Activity	Technical Analysis Department	Legal/ Methodology Department and Financial Analysis Department	
4.2.	On the Principles of Classification of Electric, Thermal and Gas Customers into Different Customer Classes	Financial Analysis Department	Technical Analysis Department and Legal/Methodology Department	
4.3.	On the Procedures of Quoting for Electricity Generation	Technical Analysis Department	Legal/ Methodology Department and Financial Analysis Department	
4.4.	On the ERC Activity Program for 1999	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
5.	September 25, 1998			
5.1.	On the Model Electricity Transmission License and the Basic Conditions to Carry Out that Licensed Activity	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
5.2.	On the Model TPP Construction License and the Basic Conditions to Carry Out that Licensed Activity	Technical Analysis Department	Legal and Methodology Department and Financial Analysis Department	
5.3.	On the Process of Presentation of Financial-Economic and Technical Reports from the Power Sector Economic Entities and the Results of the Analysis of Those Reports	Financial Analysis Department	Technical Analysis Department and Legal/Methodology Department	
5.4.	On the Revision of Tariffs for Natural Gas Import, Transport and Distribution	Technical Analysis Department	Legal and Methodology Department and Financial Analysis Department	
5.5.	On the Review (Establishment) of Tariffs for Electricity Transmission, Central Dispatching and Distribution Services	Technical Analysis Department	Legal and Methodology Department and Financial Analysis Department	
6.	October 09, 1998			
6.1.	On the Procedures of Introduction of Amendments in the Licenses	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
6.2.	On the Tender Procedures for the Import of Electricity and Natural Gas	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
6.3.	On the Licensing Procedures for Import and Export Activities	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	

6.4.	On the ERC Recommendations of Changes in the RoA Energy Law, and Rules for Electricity Use	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
6.5.	On the Methodological Instructions for the Enforcement of 'Average Cost' Tariff Calculation Method	Financial Analysis Department	Technical Analysis Department and Legal/Methodology Department	
7.	October 23, 1998			
7.1.	On the Procedures of License Suspension and License Revocation	Legal and Methodology Department	Technical Analysis Department	
7.2.	On the Model Central Dispatch Activity License and the Basic Conditions to Carry Out that Licensed Activity	Technical Analysis Department	Legal and Methodology Department and Financial Analysis Department	
8.	November 13, 1998			
8.1.	On the Recommendations Regarding the RoA Draft Law on the Establishment if Penalties by the ERC in Instances of License Provision Violations or Inappropriate Compliance with them	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
8.2.	On the Model License For Thermal Plant Construction and the Basic Conditions to Carry Out that Licensed Activity	Technical Analysis Department	Legal and Methodology Department and Financial Analysis Department	
8.3.	On the Model Power Supply Contracts, including: Generator of Electricity - Transmitter of Electricity; Transmitter of Electricity - Distributor of Electricity; Generator of Electricity - Central Dispatch Performer; Transmitter of Electricity - Central Dispatch Performer; Central Dispatch Performer - Distributor of Electricity.	Technical Analysis Department	Legal and Methodology Department and Financial Analysis Department	
9.	November 27, 1998			
9.1.	On the Methodological Instructions for the Enforcement of 'Marginal Cost' Tariff Calculation Method	Financial Analysis Department	Technical Analysis Department and Legal/Methodology Department	
9.2.	On the Principles of Classification and allocation of Costs Included in Tariffs	Financial Analysis Department	Technical Analysis Department and Legal/Methodology Department	

10.	December 11, 1998			
10.1.	On the Results of the ERC Activity During 1998	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
11.	December 25, 1998			
11.1.	On the ERC Work Plan for 1999	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	
11.2.	On the Agenda and Time Schedule of the ERC Meetings During the First Quarter of 1999	Legal and Methodology Department	Technical Analysis Department and Financial Analysis Department	